

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086233

Entity Name: B. J. OF NAPLES, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1501 RAIL HEAD BLVD
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1501 RAIL HEAD BLVD
NAPLES, FL 34110

New Mailing Address:

FEI Number: 59-3408744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, DAVID N
975 SIXTH AVENUE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUCHHOLZ, JUDITH N
Address: 811 TURKEY OAK LN
City-St-Zip: NAPLES, FL 34108

Title: VPS
Name: BUCHHOLZ, ROBERT R
Address: 811 TURKEY OAK LN
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT R BUCHHOLZ

VPS

01/10/2012

Electronic Signature of Signing Officer or Director

Date